

F22697

The Law Firm Of
Thomas E. Shipp, Jr. & Associates, P.A.
4223 Del Prado Boulevard
Cape Coral, Florida 33904

Thomas E. Shipp, Jr.

TEL (941) 542-1131 • FAX (941) 549-9862

☐ Legal Division
☐ Real Estate
Closing Division

May 7, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

900002518743--4
-05/11/98--01088--017
*****35.00 *****35.00

RE: C.A. WUNDER ENGINEERING, INC.

Dear Sir or Madam:

Enclosed is our check in the amount of \$35.00 to cover the cost of filing the enclosed Articles of Amendment for the above-referenced corporation. Please return a stamped copy to our office in the enclosed, self-addressed, stamped envelope which has been provided for your convenience.

Thank you for your assistance and please feel free to call should you have any questions.

Sincerely,



THOMAS E. SHIPP, JR.

TES:dlg
Enclosures

FILED
98 MAY 11 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 5/15

ARTICLES OF AMENDMENT
OF

C.A. WUNDER ENGINEERING, INC.

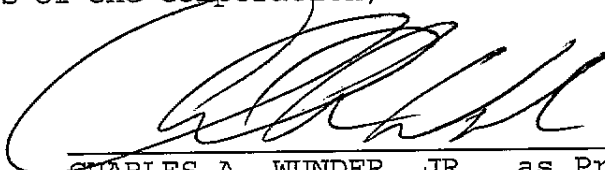
FILED
98 MAY 11 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of C.A. WUNDER ENGINEERING, INC. are hereby amended as follows:

The following sentence is added to Article V:

The number of directors shall be at least one, and it may be increased and thereafter decreased to no less than one as provided in the bylaws.

These amendments were adopted on APRIL 16 1998, by the number of votes of shareholders which was sufficient for approval by them. There was only one voting group, consisting of all of the shareholders of the Corporation, and there are less than 35 shareholders.



CHARLES A. WUNDER, JR., as President
of C.A. WUNDER ENGINEERING, INC.